2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000211493

Entity Name: MILLENNIUM FALCON RE, LLC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD

5

HALLANDALE, FL 33009

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD

5

HALLANDALE, FL 33009 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN 1000 E HALLANDALE BEACH BLVD 5

HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC0459899711

Authorized Person(s) Detail:

Title MGR

Name ELISSALT, DAMIAN

Address 1000 E HALLANDALE BEACH BLVD, 5

City-State-Zip: HALLANDALE FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

04/28/2017